

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
March 23, 2006
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Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:08 p.m. Other Commissioners in attendance were Carol Fait, Town of Mukwonago Representative David Dubey and Waukesha County Representative Karen McNelly. Pete Kumlien, Grace Graham and Steve Verduyn were excused. There was one resident present.

S. Barber acknowledged that the meeting was properly noticed.

Open Forum - Greg Blohm introduced himself and is interested in any recent updates with the Municipal Well.

Announcements & Correspondence - S. Barber commented that he has received solicitations from, Dewitt, Ross & Stevens, North American Hydro, and Northern Environmental. Gina Krause commented that the term of the lease on the storage building at the Y-Camp is for the life of the building. Should the building become non-functional for storage purposes or deteriorates to a point that the cost of repair shall exceed 50% of the replacement cost of such structure, the structure shall be deemed to be beyond its useful life and the lease will terminate, unless the lease is extended by a written agreement. Correspondences were also received from Aquifer Science & Technology acknowledging receipt of and interest in the spring flow data that they have received from the PLMD, and Notice of Public Hearing on April 12, 2006 at 7:00 p.m. in Room 155 of the Waukesha County Administration Center from the Waukesha County Department of Parks and Land Use.

Secretary's Report - Motion made to approve the minutes from the regular monthly meeting on February 23, with corrections, by D. Dubey. Second by C. Fait, motion carried.

Treasurer's Report - S. Barber summarized the Treasurer's Report. The total bills to be paid were \$404.61.

Motion made by C. Fait to approve and pay the bills. Second by S. Barber, motion carried.

Well Update - S. Barber reiterated from the last meeting that the Village of Mukwonago has a signed agreement with Dr. Glenn & Lisa Caine, whose property is on County J just west of Y Camp Road, to conduct testing which will include electronic echo soundings. Greg Blohm asked if this new proposed well site is going to be drawing from the same aquifer as at the Y-Camp. S. Barber stated that any well on the south side of town in all likelihood will be coming from the same aquifer. D. Dubey stated that the farther the well is from the lake, the less chance it may have an impact on the lake. S. Barber commented that John Jansen stated he would keep him updated.

Grant Update - The Board discussed further interest in acquiring Jay Ross's property. The PLMD is looking to form a committee to consider the options of acquiring Jay Ross's property and turn it into a park. The PLMD is looking for input and is seeking volunteers willing to get involved with this endeavor. Interested parties may contact Gina at 262-594-3583 or email kgonefishin@hotmail.com.

Delivery of Completed Lake Management Plan - There were no new updates due to Dr. Jeff Thornton's absence. G. Krause discussed with the Board what the previous expenses were for the two Planning Grants so that they can be closed out.

Groundwater Guardian Program - Greg Blohm expressed his interest in getting involved helping with the Groundwater Guardian Program. Any other interested persons willing to volunteer PLEASE contact Richard Jenks at 363-5220.

Lake Monitoring Report - There were no new updates.

New Business

Paving of Conveyor Site - S. Barber stated that the ground at the Conveyor Site access still needs to settle.

District Owned Property - The Board discussed the parcel of land along the Mukwonago River that the Mukwonago Lakes Improvement Association acquired in 1947. S. Barber will contact DNR concerning the ownership of the dam at which time work had been done on it in approximately 1998.

Protection Grant Options - The Board discussed the possibility of applying for a joint "Chapter NR 195 River Planning Grant for the Mukwonago River, Walworth and Waukesha Counties" with Eagle Spring Lake and possibly Lake Beulah Management District. The Board's consensus was that this is something the PLMD is interested in pursuing.

At 8:40 p.m., D. Dubey moved to adjourn, second by K. McNelly, motion carried.

Regular Meeting - The board will meet **Thursday, April 27, 2006** at the Mukwonago Town Hall.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant